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# KB

## KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

### DATE OF BOARD MEETING

( ) ( ) ( )  
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### BOARD

Executive directors:-

(Chairman)

(Managing Director)

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Independent non-executive directors:-

§  
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**Kingboard Chemical Holdings Limited**

**Lo Ka Leong**

Company Secretary

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\* For identification purposes only